

APPROVED

December 16, 2003

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on December 10, 2003**. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Mohammed
Alghurabi, Dave Baker, Tom Doyle, Rick Fowler, Connie
Hanrahan, Sheryl Holcomb, Kathy Hulley, Randy Knapp, Pam
Lavender, Paul McAllister, Joe Miller, Mike Smith, Department
of Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence from the Director of the Department of Transportation,
Gloria Jeff, was received explaining retroactive Item 11, a contract
with the Otwell Mawby Geotechnical, P.C.

Following discussion, Mr. Isom moved the Transportation regular agenda
be recommended to the State Administrative Board for approval with
Items 1, 2, 3, 6, 7, 8, 10, 22 through 34, 44, 54, 60 and 61 contingent
upon approval of the Office of Commission Audit; Items 6 and 22 through
30 contingent upon approval by the Attorney General; and Item 41
contingent upon assurance by DARTA. Supported by Mr. Fox, the motion
was unanimously approved.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of December 16, 2003 Items 6
and 41 were withdrawn by the Department of Transportation.***